

**CITY COUNCIL MINUTES
November 25, 2013
REGULAR SESSION**

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 25, 2013 at 6:05 p.m. with Mayor Hanley presiding and City Clerk Stephanie L. Snyder recording the minutes.

CALL TO ORDER at 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Bridget Powers, Kevin Hanley, J. M. "Mike" Holmes, Keith Nesbitt, William W. Kirby

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, Assistant City Attorney David Ruderman, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Building Official Lisa Hoffrogge, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Kim Juran, Police Chief John Ruffcorn and Lt. Victor Pecoraro.

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

MOTION: Nesbitt/Holmes/Unanimously approved

1. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

Mayor Hanley said there was no reportable action.

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor Hanley welcomed Assistant City Attorney David Ruderman to the meeting.

AGENDA APPROVAL

City Manager Bob Richardson requested item 3 and 4 be removed from the agenda, to be brought back to Council December 9th, 2013. The remainder of the agenda was approved by consensus of the Council.

CONSENT CALENDAR

Mayor Hanley removed item 9 from the consent calendar.

1. **Minutes**

By **MOTION**, approve the City Council minutes of 10/14/2013 and 10/28/2013.

2. **Safe Routes to School & CMAQ Program Supplement Agreement – Palm Avenue Sidewalk Project**

By **RESOLUTION 13-122**, authorize the Director of Public Works to execute Program Supplement Agreement No. 008-N1 to Administering Agency-State Agreement No. 03-5077R in the amount of \$883,612 for the Safe Route to School – Palm Avenue Sidewalk Project.

3. **Palm Avenue Sidewalk Project – Consultant Agreements**

Removed from agenda

4. **Safe Routes to School – Palm Avenue Sidewalk Project - Award**

Removed from agenda

5. **Auburn Oak Pump Station Upgrade Project – Notice of Completion**

By **RESOLUTION 13-123**, authorize the recording of a Notice of Completion to Gabe Mendez, Inc. for the Auburn Oaks Pump Station Upgrade Project.

6. **2013/14 Annual Local Transportation and State Transit Assistance Fund Claims**

By **RESOLUTION 13-124**, authorize the Director of Public Works to submit and execute on behalf of the City of Auburn the 2013/2014 Transportation Development Act claims for the Local Transportation Fund

in the amount of \$594,160 and the State Transit Assistance Fund in the amount of \$48,490 and Local Transportation Fund Bicycle/ Pedestrian Funds in the amount of \$49,649 to the Placer County Transportation Planning Agency (PCTPA).

7. **Loan Agreement with the City of Auburn (as Successor Agency to the Dissolved Auburn Urban Development Authority)**

By **RESOLUTION 13-125**, approve a loan agreement with the City of Auburn.

8. **Panhandling Solutions Community Campaign Funding Request**

By **RESOLUTION 13-126**, provide an additional \$2,500 in funding for the Panhandling Solutions community campaign.

9. **Re-adoption of the Regional Sewer Pipeline Resolution and Funding Agreement**

Removed from the consent calendar.

10. **Code Adoption**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-09** to amend the Auburn Municipal Code and adopt the 2013 edition of the California Buildings Standards Codes and amendments thereto, adopt the 1997 edition Uniform Code for the Abatement of Dangerous Buildings, the 2012 International Existing Building Code, and the 2012 International Property Maintenance Code.

11. **Ordinance Amendment - Regional Commercial/ Emergency Shelter Zone District; Transitional Housing; and Supportive Housing**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-10** which establishes the Regional Commercial – Emergency Shelter (C-3-ES) zone district, develops standards for permanent and temporary emergency shelters, and permits Supportive and Transitional Housing in the Medium Density Multiple-family Residential (R-3) zone district.

12. **Rezone – Regional Commercial – Emergency Shelter Zone District (Auburn Ravine Road Project Area)**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE 13-11** which rezones nine lots, generally located west of Auburn Ravine Road and north of Elm Avenue, from Regional

Commercial (C-3) to Regional Commercial – Emergency Shelter (C-3-ES).

13. **Pacific Municipal Consultants – 2013 Housing Element Update**

By **RESOLUTION 13-127**, approve amendment #1 to the existing Professional Services Agreement between the City of Auburn and Pacific Municipal Consultants.

14. **Assignment/Assumption and Amendment of Auburn Airport Industrial Park Land Lease (a portion of Lot 2) for Premier Holdings, LLC, doing business as Pacific Power Management.**

By **RESOLUTION 13-128**, authorize the City Manager or his designee to approve the assignment and assumption of the subject land lease between the City of Auburn and David W. Dwelle, acknowledging the legal proceedings relating to the Fredericks in this matter, to Premier Holdings, LLC and authorize the execution of all related documents.

By **RESOLUTION 13-129**, authorize the City Manager or his designee to approve the lease amendment (lease extension), in favor of Premier Holdings, LLC, for the period identified and further authorize the execution of all related documents.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar excluding items 3 and 4 removed from the agenda and item 9 removed from the consent calendar. The motion was made by Council Member Holmes and seconded by Council member Nesbitt. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

Abstain:

14a. **Re-adoption of the Regional Sewer Pipeline Resolution and Funding Agreement**

Mayor Hanley explained that he removed this item from the consent calendar for a separate vote. He said the verbiage in regards to the ability to sell the City's capacity in the future is a verbal agreement between the City of Lincoln and the City of Auburn. He said it is not in the funding agreement.

City Manager Bob Richardson explained that the appropriate documents addressing the ability to sell capacity will need to be drafted up between all three agencies by legal counsel.

Council Member Kirby said all parties involved have agreed to the right to sell capacity, but the details of the legal agreement have not been worked out.

Mayor Hanley said he was advised this agreement would be between the City of Auburn and the City of Lincoln only.

By **MOTION**, re-adopt the **RESOLUTION 13-130** and Funding Agreement to participate in the construction of the Regional Sewer Pipeline project. The motion was made by Council Member Nesbitt and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers
Noes: Hanley
Absent:
Abstain:

15. **Public Comment**

Council Member Holmes announced "It's a Wonderful Life" will be showing at the State Theater December 13-15th.

Council Member Nesbitt congratulated the organizers of the Mandarin Festival on a successful weekend. He also thanked the Fire Department for a quick response to his home for a small BBQ fire this past weekend.

Council Member Kirby complimented Placer High School's Football Team for a great season.

COUNCIL BUSINESS

16. **Auburn Municipal Airport Capital Improvement Plan Update 2014-2018**

Public Works Director Bernie Schroeder presented this item. She explained the FAA funding process, the planning process of capital projects, upcoming projects and future projects.

Council Member questions followed regarding: (1) airport entrance signs, (2) local airport funds, (3) airport association's input on master plan, (4) Precision Approach Path Indicator (PAPI), (5) runway extension problems (6) airport extension, (7) solar panels, (8) aviation museum, (9)

administrative offices, (10) consistency of federal funding, and (11) state funding.

Council Member Kirby spoke of the importance of working with the Airport Land Use Commission to meet the airport's needs.

Council Member conversation followed regarding the timeline of the airport master plan.

Council Member Nesbitt suggested sending a letter of consensus to the Airport Land Use Commission expressing the desire for the extension and the consideration of the incremental encroachment on the airport.

By **MOTION**, authorize the Director of Public Works to submit the Auburn Municipal Airport Capital Improvement Plan 2014-2018 to the Federal Aviation Administration. Motion was made by Council Member Holmes and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley

Noes:

Absent:

Abstain:

17. **Sierra Nevada Conservancy Proposition 84 Grants Program**

Council Member Powers recused herself from the item due to a conflict of interest with her real property location (she left the dais at 6:53 p.m.).

Fire Chief Mark D'Ambrogi presented this item. He explained the grant application process. He explained how they arrived at the American River Fuel Break project for this grant. He said it includes 40-45 acres at an estimated cost of \$157,000. He spoke about the joint effort between the Bureau of Reclamation, Cal Fire, GAAFSC, State Parks and the City of Auburn. He said approval should occur at the March meeting of the SNC Board.

The Mayor and Council acknowledged the Fire Chief's effort in obtaining grants for much needed programs.

By **RESOLUTION 13-131**, authorize the Fire Chief to submit a grant application to the Sierra Nevada Conservancy Proposition 84 Grants Program. Motion was made by Council Member Nesbitt and seconded by Council Member Holmes. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Hanley

Noes:
Absent:
Abstain: Powers

Council Member Powers returned to the dais at 7:02 p.m.

18. **Information Report on SAFER Employees**

Fire Chief Mark D'Ambrogi presented an overview of services provided and organization accomplishments over the last 12 months with the 5 additional firefighting personnel hired through the Staffing for Adequate Fire and Emergency Response (SAFER) grant. He reviewed improved technology use, business and facility emergency planning, public education, fuel reduction projects, defensible space inspections, training, deployment response and the reduction in response times. He said an application for another SAFER grant was submitted in August of 2013. He explained options available to the city if the SAFER grant is not received to retain these employees. He concluded stating it is well worth evaluating the ability to retain firefighting personnel at this time to ensure high levels of service now and into the future.

Council Member questions followed regarding: (1) SAFER grant refunding, (2) ongoing costs, (3) overtime savings, (4) 1284 engine, (5) emergency preparedness, and (6) delay in notification of refunding of SAFER grant.

Donald Anderson, resident of Placer County, complimented the Chief on the response to incidents in and around his home.

Council Member comments followed regarding (1) benefits of the SAFER program, (2) budget restraints, (3) workshop on issue, (4) performance based budgeting, (5) lobby with congressmen and other elected officials for grant support, and (6) statistics showing results from additional hiring.

19. **Nomination of Colonel Bud Anderson to the California Hall of Fame**

Mayor Hanley presented the item. He said at the November 7th fundraising event at the Douglas Van Howd studio, Congressman Doug LaMalfa announced that he and Senator Jim Nielsen submitted an application to induct Col. Bud Anderson into the CA Hall of Fame. He is asking Council for authorization to send a letter of support to the nomination committee.

Council Member Holmes said this letter is "spot on" to get Col. Bud Anderson into the CA Hall of Fame.

Council Member comments followed support of this letter.

By **MOTION**, authorize the Mayor to send a letter to the Nomination Committee to support the nomination of Colonel Bud Anderson to the California Hall of Fame. Motion was made by Council Member Holmes and seconded by Council Member Powers. Passed by the following roll call vote:

Ayes: Nesbitt, Holmes, Kirby, Powers, Hanley
Noes:
Absent:
Abstain:

REPORTS

20. City Council Committee Reports

Council Member Holmes reported on the Auburn Arts Commission and the juried art competition focusing on the Lincoln Highway. He reported on a meeting with potential Chinese investors interested in the Auburn area. He reported on applying for a clean air grant for two electric car charging stations. He spoke about an art group interested in the empty building on Elm Street.

Council Member Nesbitt reported on the Downtown Business Association tree lighting ceremony this Saturday. He reported on the PCTPA/ Capitol Corridor JPA recent activities.

Council Member Kirby reported on the State LAFCO Legislative Committee meeting held today and the meeting to be held in San Diego.

Council Member Powers reported on the Auburn Airport Business Park Association upcoming officer election meeting.

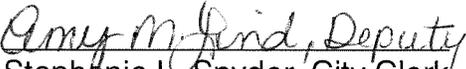
Mayor Hanley reported on meeting with the Interim Superintendent of the Auburn Elementary School District.

ADJOURNMENT

Mayor Hanley adjourned the meeting without objection at 7:50 p.m.



Kevin Hanley, Mayor


Stephanie L. Snyder, City Clerk